

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF NEVADA

In re:

CASH CLOUD, INC.<sup>1</sup>

Debtor.

Chapter 11

Case No. 23-10423 (MKN)

**CERTIFICATE OF SERVICE**

I, Sabrina G. Tu, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtor in the above-captioned case.

On March 15, 2023, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- **Notice of Revised Proposed Final Order Under Bankruptcy Code Sections 105, 361, 362, 363, 364(C)(1), 364(C)(2), 364(C)(3), 364(D)(1) and 364(E) and Bankruptcy Rules 2002, 4001, 6004 and 9014(I) (I) Authorizing Debtor to (a) Obtain Post-petition Financing and (B) Grant Adequate Protection (Docket No. 285)**
- **Notice of Revised Proposed Final Orders on Debtor's Emergency First Day Motions (Docket No. 286)**

Furthermore, on March 15, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit C**, and via electronic mail on the service list attached hereto as **Exhibit D**:

- **Notice of Revised Proposed Final Orders on Debtor's Emergency First Day Motions (Docket No. 286)**

Dated: March 20, 2023

/s/ Sabrina G. Tu

Sabrina G. Tu

STRETTO

410 Exchange, Suite 100

Irvine, CA 92602

Telephone: 720.792.9194

Email: TeamCoinCloud@stretto.com

<sup>1</sup> The last four digits of the Debtor's federal tax identification number are 7468. The Debtor's mailing address is Two Summerlin, 10845 Griffith Peak Drive, Las Vegas, NV 89135.

# **Exhibit A**

**Exhibit A**

Served Via First-Class Mail

Name	Attention	Address 1	Address 2	City	State	Zip	Country
American Express		200 Vesey St		New York	NY	10285	
American Express		PO Box 981535		El Paso	TX	79998	
Clark County Treasurer	c/o Bankruptcy Clerk	500 S Grand Central Pkwy	Box 551220	Las Vegas	NV	89155-1220	
Cole Kepro International, LLC	c/o Lewis Roca Rothgerbe Christie LLP	Attn: Ogonna M. Brown, Esq. & Dan R. Waite, Esq.	3993 Howard Hughes Pkwy Ste 600	Las Vegas	NV	89169-5996	
Corporation Service Company, as Representative		PO Box 2576		Springfield	IL	62708	
Corporation Service Company, as Representative		801 Adlai Stevenson Drive		Springfield	IL	62703	
Enigma Securities Limited		30 Pantan St	6th Floor	London		SW1Y 4AJ	United Kingdom
Franchise Tax Board	Bankruptcy Section, MS A340	PO Box 2952		Sacramento	CA	95812-2952	
Prime Alliance Bank, Inc		1868 South 500 West		Woods Cross	UT	84087	
Sectran Security Inc.		7633 Industry Ave		Pico Rivera	CA	90660	
Sectran Security Inc.	Attn: Rony Ghaby	PO Box 227267		Los Angeles	CA	90022	
Texas Workforce Commission	Regulatory Integrity Division - SAU	101 E. 15th Street	Room 556	Austin	TX	78778-0001	
Two Farms Inc (d/b/a Royal Farms)	Attn: John Kemp	3611 Roland Ave		Baltimore	MD	21211	

## **Exhibit B**



**Exhibit B**  
Served Via Electronic Mail

Name	Attention 1	Attention 2	Email
ACE Cash Express	Attn: Tino Tovo		ttovo@populusfinancial.com
Armondo Redmond	c/o Goldsmith & Guymon, P.C.	Attn: Marjorie A. Guymon	mguymon@goldguylaw.com
AVT Nevada, L.P.	Attn: Chris Emery, Jared Robertson		cemery@avtechcapital.com jrobertson@avtechcapital.com
Black Hole Investments LLC	Attn: Zachary Chaltiel		zach@victoireventures.com
Black Hole Investments, LLC formerly known as EZ Coin, LLC	c/o Black & Wadhams	Attn: Brigid M. Higgins	bhiggins@blackwadhamslaw.com
Brink's U.S.	Attn: Beau Anderson		beau.anderson@brinksinc.com
Brink's U.S.	c/o Hirschler Fleischer, P.C.	Attn: Brittany B. Falabella & Robert Westermann	bfalabella@hirschlerlaw.com rwestermann@hirschlerlaw.com
Cal's Convenience Inc - Parent Account	Attn: Ray Harrison		ray.harrison@calcsstores.com
Cennox Reactive Field Services	Attn: Heather Spence		michael.goggans@cennox.com legal@cennox.com
Cennox Reactive Field Services LLC	Attn: Michael Goggans		legal@cennox.com
Chris McAlary	c/o Carlyon Cica Chtd.	Attn: Candace C. Carlyon, Esq., Dawn M. Cica, Esq., and Tracy M. O'Steen, Esq.	ccarlyon@carlyoncica.com dcica@carlyoncica.com tosteen@carlyoncica.com
CKDL Credit, LLC	c/o Sylvester & Polednak, LTD.	Attn: Jeffery R. Sylvester, Esq.	jeff@sylvesterpolednak.com
CKDL Credit, LLC	c/o Berger Singerman LLP	Attn: Jordi Gusó	jguso@bergersingerman.com
CKDL Credit, LLC	c/o Berger Singerman LLP	Attn: Scott Jablonski & Mitchell W. Goldberg	sjablonski@bergersingerman.com mgoldberg@bergersingerman.com
Cole Kepro International, LLC	Attn: Andrew Cashin & Frederick Cook		info@colekepro.comfred@colekepro.com
Cole Kepro International, LLC	c/o Lewis Roca Rothgerbe Christie LLP	Attn: Ogonna M. Brown, Esq. & Dan R. Waite, Esq.	obrown@lewisroca.com
Cole Kepro International, LLC	c/o Taft Stettinius & Hollister, LLP	Attn: David Z. Adler, Esq.	phage@taftlaw.com
Deployment Logix Inc.	Attn: Ken Rogers		ken.rogers@deploymentlogix.com
EG America LLC	Attn: Dave Allen		david.allen@eg-america.com
Enigma Securities Limited	c/o Morrison & Foerster LLP	Attn: Gary Lee & Andrew Kissner	glee@mofo.commakissner@mofo.com
Enigma Securities Limited	c/o Shea Larsen	Attn: James Shea, Esq., Bart Larsen, Esq., Kyle Wyant, Esq.	kwyant@shea.law blarsen@shea.law jshea@shea.law
EZ Blackhole	Attn: Edouard Chaltiel		echaltiel@victoireventures.com
Fox Rothschild LLP	Attn: Brett A. Axelrod, Esq. & Zachary T. Williams, Esq.		baxelrod@foxrothschild.com zwilliams@foxrothschild.com
Genesis Global Capital LLC	c/o Cleary Gottlieb	Attn: Sean O'Neal, Michael Weinberg, & Jan VanLare	soneal@cgsh.com mdweinberg@cgsh.com jvanlare@cgsh.com
Genesis Global Holdco, LLC	c/o Snell & Wilmer LLP	Attn: Robert Kinas, Blakeley Griffith, and Charles Gianelloni	rkinas@swlaw.com bgriffith@swlaw.com cgianelloni@swlaw.com
Genesis Global Trading Inc.	Attn: Andrew Tsang		atsang@genesistrading.com
Good 2 Go Stores LLC	c/o Holland & Hart LLP	Attn: Timothy A. Lukas	ecflukast@hollandhart.com
I Heart Media	Attn: Roy Vann		invoices@iheartmedia.com
Internal Revenue Service	Attn: Mary Sevilla		mary.b.savilla@irs.gov priscilla.a.burks@irs.gov
Loomis	Attn: TJ Niko		tj.niko@us.loomis.com
Luis Flores	c/o Andersen & Beede	Attn: Ryan A. Andersen and Valerie Y. Zaidenberg	ryan@aandblaw.com valerie@aandblaw.com
National Services, LLC	c/o Hodges, Doughty, & Carson	Attn: Matthew Graves	mgraves@hdclaw.com
National Services, LLC	Attn: Stefanie Farmer		stefanie.farmer@nsa.bz evans@nsafieldservice.com

**Exhibit B**

Served Via Electronic Mail

Name	Attention 1	Attention 2	Email
Official Committee of Unsecured Creditors	c/o McDonald Carano LLP	Attn: Ryan J. Works & Amanda M. Perach	aperach@mcdonaldcarano.com rworks@mcdonaldcarano.com
Official Committee of Unsecured Creditors	c/o Seward & Kissel LLP	Attn: John R. Ashmead, Esq., Robert J. Gayda, Esq., Catherine V. LoTempio, Esq., Andrew J. Matott, Esq.	ashmead@sewkis.com gayda@sewkis.com lotempio@sewkis.com matott@sewkis.com
OptConnect	Attn: Chris Baird		chris.baird@optconnect.com
OptConnect MGT, LLC	c/o Dechert LLP	Attn: Craig Druehl	craig.druehl@dechert.com
Oracle America, Inc.	c/o Buchalter, A Professional Corporation	Attn: Shawn M. Christianson, Esq.	schristianson@buchalter.com
Simon Property Group, Inc.	Attn: Ronald M. Tucker, Esq.		rtucker@simon.com
Spec's - Parent	Attn: Ryan Holder		rholder@specsonline.com
Surety Bank	Attn: Ryan James, Drew Gerhart & Suzette Hill		rjames@mysuretybank.com dgerhart@mysuretybank.com shill@mysuretybank.com
The Jimmerson Law Firm	Attn: Jim Jimmerson		jimmerson@jimmersonlawfirm.com
Thorntons LLC	Attn: Kim James		kim.james@mythorntons.com
Trangistics Inc	Attn: Arlette Warner		ar@trangistics.com
Trangistics, Inc.	c/o Goldsmith & Guymon, P.C.	Attn: Marjorie A. Guymon	mguymon@goldguylaw.com
United States Trustee	Attn: Jared A. Day & Edward M. McDonald, Jr.		edward.m.mcdonald@usdoj.gov jared.a.day@usdoj.gov
Yesway	Attn: Derek Gaskins		derek.gaskins@yesway.com

## **Exhibit C**



**Exhibit C**  
Served Via First-Class Mail

Name	Attention	Address 1	Address 2	Address 3	City	State	Zip	Country
Bristol CT Assessor		111 N. Main St			Bristol	CT	06010	
Chatham County GA Tax Collector		222 W Oglethorpe Ave #107			Savannah	GA	31401	
City of Merced CA		678 W 18th St			Merced	CA	95340	
Cox Business		PO Box 1259			Oaks	PA	19456	
Cox Communications		PO Box 53262			Phoenix	AZ	85072-3262	
Cox Communications		6205-B Peachtree Dunwoody Road NE			Atlanta	GA	30328	
Department of Banking and Finance		2990 Brandywine Road	Suite 200		Atlanta	GA	30341	
Department of Treasury - Internal Revenue Service		PO Box 7346			Philadelphia	PA	19101-7346	
District of Columbia		Office of Tax And Revenue	1101 4Th St. Sw # 270		Washington	DC	20024	
Employment Development Dept		PO Box 989061			West Sacramento	CA	95798-9061	
Employment Development Dept		3321 Power Inn Road, Suite 220			Sacramento	CA	95826	
Florida Office of Financial Regulation		200 E. Gaines Street			Tallahassee	FL	32399	
Glynn County	Occupation Tax Registration	1725 Reynolds St. Ste 200			Brunswick	GA	31520	
Internal Revenue Service	Attn: Kimberly Wheelock	178 S Rio Grande St	M/S 5021		Salt Lake City	UT	84101	
Internal Revenue Service	Attn: Mary Sevilla	915 2nd Ave	M/S W244		Seattle	WA	98174	
Iowa Division of Banking		200 E. Grand Avenue	Suite 300		Des Moines	IA	50309	
Jackson County Collector		PO Box 219747			Kansas City	MO	64121-9747	
Michelle Worth		PO Box 100	729 Maple Street		Hillsboro	MO	63050	
Nevada Financial Institutions Division		1830 E. College Pkwy	Ste. 100		Carson City	NV	89706	
New Mexico Regulation & Licensing Department		Toney Anaya Building	2550 Cerrillos Rd.		Santa Fe	NM	87505	
New Mexico Regulation & Licensing Department		5500 San Antonio Dr.			Albuquerque	NM	87109	
NV Energy		PO Box 30150			Reno	NV	89520-3150	
NV Energy		6226 W. Sahara Ave.			Las Vegas	NV	89146	
Oracle America, Inc.	c/o Buchalter, A Professional Corporation	Attn: Shawn M. Christianson, Esq.	425 Market St	Ste 2900	San Francisco	CA	94105-3493	
Oregon Division of Financial Regulation		PO Box 14480			Salem	OR	97309	
Oregon Division of Financial Regulation		350 Winter St. NE	Room 410		Salem	OR	97309	
Puerto Rico Bureau of Financial Institutions		Centro Europa Building	1492 Ave. Ponce De Leon	Suite 600	Santurce			Puerto Rico
Puerto Rico Bureau of Financial Institutions		PO Box 11855			San Juan		00910-3855	Puerto Rico
Roy City UT		5051 S 1900 West			Roy	UT	84067	
Sectran Security Inc.		7633 Industry Ave			Pico Rivera	CA	90660	
Sectran Security Inc.	Attn: Rony Ghaby	PO Box 227267			Los Angeles	CA	90022	
St Louis County Dept of Revenue	Collector of Revenue	PO Box 11491			Saint Louis	MO	63105-0291	
St Louis County Dept of Revenue	Collector of Revenue	41 South Central			Clayton	MO	63105	
State of Alabama		Alabama Department of Revenue	50 N. Ripley		Montgomery	AL	36104	
State of Alaska		Alaska Department of Revenue	P.O. Box 110400		Juneau	AK	99811-0400	
State of Arizona		Arizona Department of Revenue	PO Box 29085		Phoenix	AZ	85038	
State of California		State Board of Equalization	450 N Street, Mic:121		Sacramento	CA	94279-0121	
State of Indiana		Indiana Department of Revenue	100 N. Senate Ave		Indianapolis	IN	46204	
State of Iowa		Department of Revenue	Hoover State Office Building, 4Th Fl	1305 E. Walnut	Des Moines	IA	50319	
State of Louisiana		Dept of Revenue	617 North Third St		Baton Rouge	LA	70802	
State of Massachusetts		Massachusetts Department of Revenue	100 Cambridge Street		Boston	MA	02114	
State of Mississippi		Mississippi Department of Revenue	500 Clinton Center Drive		Clinton	MS	39056	
State of Nevada		Department of Taxation	1550 College Parkway, Suite 115		Carson City	NV	89706	
State of Nevada		Department of Taxation	500 East Third Street		Carson City	NV	89713-0030	
State of New Hampshire		Department of Revenue Admin	Governor Hugh Gallen State Office Park	109 Pleasant Street	Concord	NH	03301	
State of New Jersey		New Jersey Division of Taxation	Revenue Processing Center	PO Box 281	Trenton	NJ	08695-0281	
State of New Mexico		New Mexico Tax And Revenue Dept	1100 South St. Francis Drive		Sante Fe	NM	87504	
State of New York		Dept. of Taxation And Finance	Bankruptcy Section	P.O. Box 5300	Albany	NY	12205-0300	
State of Ohio		Ohio Department of Taxation	4485 Northland Ridge Blvd.		Columbus	OH	43229	
State of Ohio		Ohio Department of Taxation	PO Box 530		Columbus	OH	43216-0530	
State of Pennsylvania		Pennsylvania Dept. of Revenue	1846 Brookwood St		Harrisburg	PA	17104	
State of Rhode Island	Division of Taxation	One Capital Hill			Providence	RI	02908	
State of Rhode Island Department of Business Regulation		1511 Pontiac Avenue			Cranston	RI	02920	
State of South Dakota		South Dakota Department of Revenue	445 East Capitol Ave		Pierre	SD	57501-3185	
State of Tennessee		Tennessee Department of Revenue	Collection Services Division	500 Deaderick Street	Nashville	TN	37242	
State of Vermont		Vermont Department of Taxes	133 State Street		Montpelier	VT	05633	
State of Virginia		Virginia Department of Taxation	1957 Westmoreland Street		Richmond	VA	23230	





**Exhibit C**  
Served Via First-Class Mail

Name	Attention	Address 1	Address 2	Address 3	City	State	Zip	Country
State of Washington		Depart of Revenue	PO Box 47473		Olympia	WA	98504-7463	
State of West Virginia		West Virginia Department of Revenue	1124 Smith Street		Charleston	WV	25301	
Village of Palm Springs FL		226 Cypress Lane			Palm Springs	FL	33461	
Washington County Trustee		PO BOX 215			Jonesborough	TN	37659	
Washington County Trustee		100 E Main Street			Jonesborough	TN	37659	
Washington State Department of Financial Institutions		150 Israel Rd. SW			Tumwater	WA	98501	
Washington State Department of Financial Institutions		PO Box 41200			Olympia	WA	98504	

## **Exhibit D**

**Exhibit D**

Served Via Electronic Mail

Name	Attention 1	Attention 2	Email
AWS (Amazon Web Services)	Attn: Amazon.com Legal Department		abuse@amazonaws.com
Brink's U.S.	Attn: Beau Anderson		beau.anderson@brinksinc.com
Brink's U.S.	c/o Hirschler Fleischer, P.C.	Attn: Brittany B. Falabella & Robert Westermann	bfalabella@hirschlerlaw.com; rwestermann@hirschlerlaw.com
Christina McMurray, Tax A/C			christina.mcmurray@randallcounty.gov
Deployment Logix Inc.	Attn: Ken Rogers		ken.rogers@deploymentlogix.com
Duval County Tax Collector	Jim Overton		taxcollector@coj.net
Kansas City MO Tax Administration	Attn: Business License Office		business.license@kcmo.org
Las Vegas Valley Water District			legal@lvwd.com
Lola Tech Limited	Attn: Nick Boni		nick@lola.tech
Loomis	Attn: TJ Niko		tj.niko@us.loomis.com
Lumen			billing@lumen.com
OptConnect	Attn: Chris Baird		chris.baird@optconnect.com
Oracle America, Inc	Ethan Masse		ethan.masse@oracle.com
PAC Armed LLC	Samson		info@pacarmed.com
PeopleFirst Bank	Attn: Matt Bibo & Joseph Nowdomski		mbibo@peoplefirstbank.com; jnowdomski@peoplefirstbank.com
Potter County Tax Assessor/Collector - Sherri Aylor			pcto@co.potter.tx.us
Puerto Rico Bureau of Financial Institutions	Attn: Treasury Department		procuradordelcontribuyente@hacienda.pr.gov
Republic Services			legal@republicservices.com
Ring Central			legal@ringcentral.com
Rochester Armored Car Co, Inc	Bill Shea		wpshea@rocarco.com
Southwest Gas			anthony.sassi@swgas.com
State of Arkansas	Attn: Director		bailey.gibbs@dfa.arkansas.gov
State of Colorado			dor_taxpayerservice@state.co.us
State of Connecticut			drs@ct.gov; mark.boughton@po.state.ct.us
State of Delaware			kathy.revel@delaware.gov
State of Florida	Attn: General Counsel		emaildor@floridarevenue.com
State of Georgia			corporate.incometaxissues@dor.ga.gov
State of Hawaii			tax.directors.office@hawaii.gov
State of Idaho			taxrep@tax.idaho.gov
State of Illinois			rev.ta-bit-wit@illinois.gov
State of Kansas			kdor_tac@ks.gov
State of Kentucky			businessregistration@kentucky.gov
State of Maine			income.tax@maine.gov
State of Maryland	Attn: Comptroller of Maryland		taxhelp@marylandtaxes.gov
State of Michigan			mistatetreasurer@michigan.gov
State of Minnesota			salesuse.tax@state.mn.us
State of Missouri			salesuse@dor.mo.gov
State of Montana			dorcustomerassistance@mt.gov
State of Nebraska			rev.bnc@nebraska.gov

In re: Cash Cloud, Inc.

Case No. 23-10423 (MKN)

**Exhibit D**

Served Via Electronic Mail

Name	Attention 1	Attention 2	Email
State of New Jersey			taxation.director@treas.state.nj.us
State of North Carolina			ronald.penny@ncdor.gov
State of North Dakota			taxinfo@nd.gov
State of Oklahoma			outofstatebankruptcy@tax.ok.gov
State of Oregon			directors.office@oregon.gov
State of Oregon			questions.dor@oregon.gov
State of South Carolina			director@dor.sc.gov
State of Texas			glenn.hegar@cpa.texas.gov
State of Utah			taxmaster@utah.gov
State of Wisconsin			dorsecretary@revenue.wi.gov
State of Wyoming			dor@wyo.gov
Surety Bank	Attn: Ryan James, Drew Gerhart & Suzette Hill		rjames@mysuretybank.com; dgerhart@mysuretybank.com; shill@mysuretybank.com
The Commercial Bank	Attn: Andy Thomas & Will Thornhill		athomas@thecommercialbank.net; wthornhill@thecommercialbank.net
Trangistics Inc	Attn: Arlette Warner		ar@trangistics.com
Verizon	Attn: Cendy Castro		cendy.castro@verizonwireless.com